2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052234

Entity Name: BEL SOLE, LLC

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 TULIP AVE #311

COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

22 TULIP AVE #311

COCOA BEACH, FL 32931 US

FEI Number: 11-3750633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRECO, FRANK J 708 S. CHURCH AVENUE TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MACDONALD, CYNTHIA J

 Address:
 22 TULIP AVE #311

 City-St-Zip:
 COCOA BEACH, FL 32931 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CINDY MACDONALD MGRM 03/04/2011